



AGENDA COMMITTEE OF THE WHOLE

Tuesday, July 7, 2009, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call.
2. Citizen comments and questions.
3. Approval of minutes for June 16, 2009. *(S. Rauch)*
4. **Topic:** Resolution 4341(17) to consider approving a three year contract with M & I Bank for municipal depository banking services. This item is scheduled for the July 21, 2009 Common Council meeting for consideration.
5. **Topic:** Resolution 4342(18) to consider designating public depositories for the City of Burlington municipal funds. This item is scheduled for the July 21, 2009 Common Council meeting for consideration.
6. **Topic:** Resolution 4343(19) to consider approving Change Order Number Two with C.D. Smith Construction Inc. for extra work done on Phase One Modifications at the Wastewater Treatment Plant in the amount of \$65,011. This item is scheduled for the July 21, 2009 Common Council meeting for consideration.
7. **Topic:** Resolution 4344(20) to consider approving the award of bid to lease to own four 2010 plow trucks with dump boxes to Peterbuilt of Northern Illinois for an annual payment of \$160,997.54 for a four year term. As this item was discussed at the May 5, 2009 Committee of the Whole meeting it is placed on tonight's Common Council agenda for consideration.
8. **Topic:** Resolution 4345(21) to consider approving the award of bid to purchase a 2009 John Deere roadside tractor/mower to Proven Power for the not-to-exceed amount of \$69,350. This item is scheduled for the July 21, 2009 Common Council meeting for consideration.

9. **Topic:** Resolution 4346(22) to consider approving the acceptance of the Public Utility Infrastructure for Riverview Village Apartments. Per common practice this item is placed on tonight's Common Council meeting for consideration.
10. **Topic:** Ordinance 1884(5) to consider approving the creation of Section 22-7B of the Municipal Code to establish and set fees for non-criminal justice related services. This item is scheduled for the July 21, 2009 Common Council meeting for consideration.
11. **Topic:** Ordinance 1885(6) to consider amending the Official Traffic Map by adding stop signs on N. Kendrick Avenue at Westridge Avenue and converting the existing yield signs to stop signs on Westridge Avenue at N. Kendrick Avenue. This item is scheduled for the July 21, 2009 Common Council meeting for consideration.
12. **Topic:** Motion 09-654 to consider approving the 2008 Annual Audit as prepared by Patrick Romenesko. This item is scheduled for the July 21, 2009 Common Council meeting for consideration.
13. **Topic:** Motion 09-655 to consider approving a Certificate of Appropriateness Application for 557 Milwaukee Avenue, within the Historic District. Per common practice this item is placed on tonight's Common Council meeting for consideration.
14. Other Matters.
15. Adjourn. (*K. Simenson*)